



**CITY OF MOUNT VERNON
CITY COUNCIL MEETING
AGENDA**

March 25, 2015 7:00 p.m.

(Police Court Campus)

I. OPENING CEREMONIES

- A. Call to Order
- B. Pledge of Allegiance
- C. Roll Call of Councilmembers

II. APPROVAL OF MINUTES AND OTHER

- A. Approval of March 11, 2015 Regular Council Meeting Minutes
- B. Agreement No. 3092

III. APPROVAL OF CLAIMS AND PAYROLL

- A. Approval of March 25, 2015 claims numbered 139039 and 139045 – 139205 in the amount of \$660,563.50
- B. Approval of March 15, 2015 payroll checks numbered 103984 – 104027, direct deposit checks numbered 50140 – 50334, and wire transfers numbered 511 & 512 in the amount of \$723,652.81

IV. REPORTS

- A. Committees
 - 1. Economic Development
 - 2. Finance
- B. Community Comments
- C. Councilmember Comments
- D. Mayor's Report
- E. Committee Agenda Requests

V. UNFINISHED BUSINESS

None

VI. NEW BUSINESS

A. Street Closure Request

(The Mount Vernon Downtown Association is requesting closure of portions of 1st, Cleveland, Kincaid, Pine, Myrtle, Gates, Montgomery and Washington Streets beginning at 3:00 p.m. on Thursday, April 16th and continuing until 7:00 p.m. on Sunday, April 19th, for the Annual Skagit Valley Tulip Festival Street Fair.)

(required action – motion)

(staff contact – Eric Stendal)

- B. Reappoint One Member and Appoint Three New Members to the Mount Vernon Arts Commission**
(This is a staff request that Council approve the Mayor's recommended reappointment of Karin Springer and appointments of Eric Lint, Robin Stacy Richardson and Sally Todd to the Mount Vernon Arts Commission.)
(required action – motion)
(staff contact – Eric Stendal)
- C. Public Hearing – 2015 Comprehensive Plan Amendment Docket**
(This is a public hearing for the City Council to make a decision regarding which Comprehensive Plan amendments, associated rezones and development regulation amendments will be considered during the 2015 amendment cycle; no analysis of the merits of any request will be presented at this hearing. The docketing process merely allows staff to begin their study of the applications submitted.)
(required action – resolution)
(staff contact – Rebecca Lowell)
- D. Out of State Travel Request – TV 10**
(This is a staff request for Council to authorize one TV10 staff member to attend the NAB in Las Vegas, Nevada from April 13-15, 2015.)
(required action – motion)
(staff contact – Kim Kleppe)
- E. Fiber Lease Agreement**
(This is a staff request that Council authorize the Mayor to enter into a Fiber Lease Agreement with the City of Burlington, PUD and Skagit Valley College.)
(required action – motion)
(staff contact – Kim Kleppe)
- F. Wage Opener for IAFF Battalion Chiefs**
(Staff recommends that Council authorize the Mayor to sign the wage opener for the IAFF Battalion Chiefs Contract for 2015.)
(required action – motion)
(staff contact – Kandy Bartlett)
- G. Street Maintenance Agreement**
(Staff is requesting that Council authorize the Mayor to enter into an agreement with Skagit County addressing specified routine maintenance activities for South LaVenture Road between Blodgett Road and Blackburn Road.)
(required action – motion)
(staff contact – Esco Bell)
- H. Agreement with Puget Sound Energy**
(Staff is requesting that Council authorize the Mayor to enter into the Final Schedule 74 Underground Conversion Agreement with Puget Sound Energy for the Waterfront Project in the amount of \$371,232.03.)
(required action – motion)
(staff contact – Mike Love)

COMMITTEE MEETINGS

6:00 p.m.

Finance

Next Ordinance 3651
Next Resolution 886